Montgomery County Council



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Committee Agenda is subject to change any time after printing or during the meeting. Please contact the Council Office or visit our website to obtain daily updates.

Education (ED)

Valerie Ervin, Chair Phil Andrews Craig Rice

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair Marc Elrich George Leventhal

Health & Human Services (HHS)

George Leventhal, Chair Nancy Navarro Craig Rice

Public Safety (PS)

Phil Andrews, Chair Roger Berliner Marc Elrich, Lead Member for Youth Programs

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair Valerie Ervin Hans Riemer

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair Nancy Floreen Hans Riemer

Prepared: 12/13/2011 8:24 AM

PS/ED 3:30 PM - 7CHR To be televised live on County Cable Montgomery

(1) • MCPS' Report - "School Safety and Security at a Glance" - follow up Jan 18

(Rubin)

PS 11:00 AM - 7CHR

(1) • Supplemental appropriation - Department of Police - \$1,600,000 for UASI Jan 20

Tactical Team Enhancements

(2) • Policy on MCFRS take home and support vehicles (McGuire)

(Farag)

1:30 PM - 3CCR HHS

Jan 20 (1) • Interview - Chief Operating Officer, Department of Health and Human Services:

> Mr. Brian Wilbon (Lauer)

2:00 PM - 3CHR PHED/HHS

(1) • OLO Report 2010-9, An Inventory and Assessment of Housing-Related Jan 20

> (Richards/Rankema) **Programs**

PHED 2:45 PM - 3CHR

Jan 20 (1) • Housing Element of General Plan and County Housing Policy (McMillan)

(2) • Status Report - Bill 13/38-07, Moderately Priced Dwelling Units -

Amendments (McMillan)

HHS 6:30 PM - 401 Hungerford Drive

Jan 20 (1) • Meeting with Commission on Health (McMillan)

GO		9:30 AM - 7CHR	
Jan 24	(1)	• Spending Affordability Guidelines for the FY12 Capital Budget and other	(0.1:)
Deferred:	(2)	general CIP assumptions • Executive/Council MOU re County Cable Montgomery	(Orlin) (Harriston)
Deferred.		• Executive Regulation 13-10, Retaliation against county employees for	(Harriston)
	(-)	disclosing illegal or improper actions in county government	(Ferber)
	(4)	• Executive Regulation 11-10, Employee Training and Tuition Assistance	(Ferber)
PHED		9:30 AM - 3CCR To be televised live on County Cable Montgomery	
Jan 24	(1)	• ZTA 10-14, Rural Neighborhood Cluster/Transferable Development Right	
	(2)	(RNC/TDR) Zone - Land Uses	(Zyontz)
	(2)	Discussion - Economic conditions in the County	(Ferber)
T&E		2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jan 24	(1)	 Advance Taking - Redland Road (Crabbs Branch to Needwood Road) 	(Orlin)
	(2)	Briefing - Bus Rapid Transit (BRT)	(Orlin)
PHED		9:30 AM - 7CHR	
Jan 31		 Resolution to amend Council procedures for Zoning Text Amendments 	(Zyontz)
	. ,	• ZTA 10-13, Hearing Examiner Waivers - Parking and Public Facilities	(Zyontz)
	(3)	• Bill 13/38-07 , Moderately Priced Dwelling Units -Amendments (Fig. 1)	Faden/McMillan)
GO		9:30 AM - 3CCR	
Jan 31	(1)	Review - Council Rules of Procedure	(Faden)
	(2)	• Expedited Bill 59-10, Transportation Impact Tax - Amendments - White	
		Flint Impact Tax District	(Faden/Orlin)
		• Interagency Technology Policy and Coordination Committee (ITPCC)	(Toregas)
	(4)	 Spending Affordability Guidelines for FY12 Operating Budget 	(Sherer)
ED		2:00 PM - 6CCR	
Jan 31	(1)	• Interviews - applicants for Council representative on Montgomery College	Board of
		Trustees Nominating Committee	(Lauer)
T&E		2:00 PM - 3CCR To be televised live on County Cable Montgomery	
Jan 31	(1)	Briefing - Metro	(Orlin)
	(2)	• Bill 60-10, Erosion and Sediment Control - Violations	(Faden/Mihill)
HHS		10:15 AM - 7CHR	
Feb 3	(1)	• Briefing - support programs for older youth and young adults	(Yao)
GO		9:30 AM - 7CHR MOVED TO 2/10 AT 10:00 AM	
Feb 7	(1)	Preliminary review - Cable Television and Communications Plan	(Toregas)
		Executive/Council MOU re County Cable Montgomery	(Harriston)
	(3)	• Update - Technology modernization initiatives (including MC311, ERP,	,
		other)	(Toregas)
	(4)	• Executive Regulation 15-10, Financial Disclosure	(Drummer)
PHED		9:30 AM - 3CCR	
Feb 7	(1)	Briefing - Transportation Policy Area Review and Growth Policy follow u	p (Orlin)

T&E	(1)	2:00 PM - 3CHR To be televised live on County Cable Montgomery	`
Feb 7	(1)	Briefing - Pepco reliability update (Levchenko)
T&E Feb 8	(1)	2:00 PM - 3CHR To be televised live on County Cable Montgomery • State transportation projects priority list (Orlin)
HHS/ED Feb 10	(1)	9:30 AM - 7CHR • Review - child care subsidy programs (Yao)
GO Feb 10	(2) (3)	 10:00 AM - 7CHR Rescheduled from 2/7/11 Preliminary review - Cable Television and Communications Plan Executive/Council MOU re County Cable Montgomery Update - Technology modernization initiatives (including MC311, ERP, other) Executive Regulation 15-10, Financial Disclosure)
PS Feb 11	(1)	9:30 AM - 7CHR • Park Police/County Police communications consolidation (McMillan	.)
PHED Feb 14	(1) (2)	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Briefing - Vision 2030 for park and recreation planning CIP Amendments: Park and Planning (Michaelson (Michaelson (Michaels	-
ED Feb 14	(1) (2) (3) (4)	 1:30 PM - 7CHR CIP Amendments: Montgomery College (Sherer CIP Amendments: Montgomery County Public Schools (Levchenko/McGuire Special appropriation - MCPS' - \$8,000,000 for Current Replacements/ Modernizations, Gaithersburg High School Modernization (Levchenko Supplemental appropriations - MCPS FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000) (Levchenko))
T&E Feb 14	(1) (2)	 2:00 PM - 3CCR CIP Amendments: Transportation (Orlin Supplemental appropriations to the County Government's FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: DOT - \$4,000,000 for Resurfacing: Residential/Rural Roads and \$1,290,000 for Snouffer School North (Orlin 	
HHS/PHEI Feb 17	(1)	9:30 AM - 7CHRCIP Amendments: Wheaton Library and Community Recreation Center (Yao)
HHS Feb 17	(1) (2) (3)	10:00 AM - 7CHR • Bill 1-11, Administration - Department of Health and Human Services - Duties • CIP Amendments: Health and Human Services • CIP Amendments: Libraries (Yao (Yao)

PS/HHS Feb 17	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Report of Roadside Solicitation Task Force (McMillan/Farag)
GO	9:30 AM - 7CHR
Feb 28	 (1) • Expedited Bill 51-10, Administration - Council Budget Office (2) • CIP Amendments: General Government (3) (Mihill) (Sherer)
PHED Feb 28	9:30 AM - 3CCR (1) • CIP Amendments: White Flint Redevelopment (Michaelson/Orlin) (2) • CIP Amendments: Recreation (Yao) (3) • Zoning Text Amendment 10-15, Agricultural Zones - Airstrips (Zyontz)
T&E Feb 28	2:00 PM - 7CHR (1) • CIP: WSSC (Levchenko)
PS Mar 3	9:30 AM - 7CHR To be televised live on County Cable Montgomery (1) • CIP Amendments: Fire and Rescue (McGuire) (2) • Briefing - February brush fires (McGuire/Farag) (3) • Update - 911 system outages (Farag/Toregas) • PROPOSED CLOSED SESSION to discuss public security, pursuant to State Government Article, Section 10-508 (a)(10). Topic is 911 system. (6th floor Council Conference Room) (Farag/Faden)
HHS Mar 3	 9:30 AM - 3CCR (1) • DHHS technology modernization and eligibility integration (McMillan)
PHED Mar 7	9:30 AM - 7CHR To be televised live on County Cable Montgomery (1) SRA 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz) (2) CIP Amendments: Housing (3) Housing Element of General Plan and Housing Policy (McMillan) (4) Organizational Reform Commission - recommendations on HOC/DHCA (ORC Recommendation #10) (McMillan)
GO Mar 7	 9:30 AM - 3CCR (1) • CIP Amendments: General Government - technology services (Toregas) (2) • Status Report - Cross Agency Resource Sharing initiative (CARS) (Toregas) (3) • Organizational Reform Commission - recommendations on technology and MC311 (ORC Recommendations #15, #16, #24, #26) (Toregas)
ED Mar 7	 1:30 PM - 7CHR (1) • Special appropriation - MCPS - \$2.2 million for Relocatable Classrooms (Levchenko) (2) • Supplemental appropriation - \$4,999,634 for Project North Star Grant (McGuire) (3) • Organizational Reform Commission - recommendation on MOE (ORC Recommendations #22) (McGuire) (4) • Organizational Reform Commission - recommendation to amend State Education Article to authorize Council to approve or reject economic provisions of collective bargaining agreement (ORC Recommendations #23) (Drummer) (5) • Organizational Reform Commission - recommendation on College and MCPS "seat management" outsourcing (ORC Recommendations #25)

management" outsourcing (ORC Recommendations #25)

(Toregas)

PS/HHS Mar 10	` ′	9:30 AM - 7CHR To be televised live on County Cable Montgomery • Task Force on Hoarding • Dietary study for inmates (McMillan (McMillan)	
HHS Mar 10	(1)	11:00 AM - 7CHR • Update - Montgomery Cares (McMillan)
PS Mar 10	(1)	11:00 AM - 3CCR • Organizational Reform Commission - recommendations on Liquor Control (ORC Recommendations #17, #27, #28) (Ferber)
PHED/HHS Mar 10		 2:00 PM - 7CHR Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway)
PHED Mar 10	(1)	 3:00 PM - 7CHR Organizational Reform Commission - recommendations on workforce services (ORC Recommendation #7))
GO Mar 14	(2)	 9:30 AM - 7CHR CIP Amendment - General Government (continued) (Sherer/Orlin Organizational Reform Commission - recommendations on CERB and legal services (ORC Recommendations #1, #8, #9) (Arthur Organizational Reform Commission - recommendations on procurement (ORC Recommendations #13) (Toregas Organizational Reform Commission - recommendations on real estate and facilities functions (ORC Recommendations #14) (Sherer)
PHED Mar 14	(1) (2)	 9:30 AM - 3CCR To be televised live on County Cable Montgomery Housing Element of the General Plan (continued) Economic development work plan (McMillan (Ferber) 	_
T&E Mar 14	(1) (2)	2:00 PM - 7CHR To be televised live on County Cable Montgomery • Briefing - Complete Streets 3:30 PM - 7CHR • Briefing - Bus transit best practices (Orling)	
REVISED)		
PHED Mar 15	(1)	3:30 PM - 7CHR or immediately following Council session - To be televised live on CCM • Housing Element of the General Plan (continued) (McMillan)

GO Mar 17	 10:00 AM - 7CHR Organizational Reform Commission - recommendations on Regional Services Centers and Office of Community Partnerships (ORC Recommendation #2)
PS/T&E Mar 17	 2:00 PM - 7CHR Update - Smart Growth Initiative (McMillan/Orlin) Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program: DOT - \$1,290,000 for Snouffer School Road North (Orlin)
PHED Mar 21	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz) Housing Element of the General Plan (continued) (McMillan) Organizational Reform Commission - recommendations on parks and recreation (ORC Recommendation #11) (Michaelson/Yao)
HHS Mar 24	 9:30 AM - 7CHR Redesignation of the County's Local Management Board for Children, Youth, and Families Update - menu labeling Briefing - Latino Youth Collaborative report (Yao) (Yao) (Yao)
GO Mar 28	 9:30 AM - 7CHR Update - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) Overview - Agencies' FY12 information technology programs and budgets (Toregas)
PHED Mar 28	 9:30 AM - 3CCR To be televised live on County Cable Montgomery • Briefing - City of Rockville's Master Plan for Rockville Pike (Michaelson)
T&E/GO Mar 28	2:00 PM - 7CHR To be televised live on County Cable Montgomery • IG Report - West Germantown Development District (Faden/Richards)
T&E Mar 28	3:00 PM - 7CHR To be televised live on County Cable Montgomery • Bill 6-10, Noise Control - Arts and Entertainment Activities (Faden)
PS/HHS Mar 31	 9:30 AM - 3CHR To be televised live on County Cable Montgomery • Briefing - Public Safety staff training - County residents with disabilities (Farag/McGuire)
AUDIT Mar 31	2:00 PM - 7CHR GO Committee; Council President and Vice President ex-officio voting members • Update from the Inspector General • Update from the Office of Internal Audit • FY10 Audit and Management Letters Review • Auditor Contract Renewal (Richards) (Rubin)

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Apr 4 (1) • Interviews - Charter Review Commission

(Lauer)

PHED/PS

9:30 AM - 7CHR

Apr 4

(1) • Organizational Reform Commission - recommendations on County Police/Park Police (ORC Recommendations #12) (McMillan)

PHED

11:00 AM - 7CHR

Apr 4

(1) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz)

(2) • Supplemental appropriation - Montgomery County Revenue Authority - \$710,000 for Germantown Indoor Swim Center (Zyontz)

\mathbf{ED}

2:00 PM - 3CCR To be televised live on County Cable Montgomery

Apr 4 FY12 Operating Budget and CIP Amendments and CIP amendments

(1) • Overview - Montgomery County Public Schools

(McGuire)

T&E/PHED

2:00 PM - 7CHR

Apr 4 (1) • Briefing - Parking Policy Study

(Orlin)

T&E

3:30 PM - 7CHR

Apr 4 (1) • **Bill 8-11**, Taxation - Excise Tax - Disposable Carryout Bags

(Faden)

HHS

9:30 AM - 7CHR To be televised live on County Cable Montgomery

Apr 7 <u>FY12 Operating Budget and CIP Amendments and CIP Amendments</u>

(1) • Health and Human Services: Administration and Support, Public Health Services (includes Minority Health Initiatives) (McMillan)

PS

9:30 AM - 3CCR

Apr 7 <u>FY12 Operating Budget and CIP Amendments and CIP Amendments</u>

(1) • State's Attorney (Farag)

(2) • Office of Consumer Protection

(Farag)

(3) • Emergency Management and Homeland Security

(Levchenko)

GO Apr 11

9:30 AM - 7CHR

FY12 Operating Budget and CIP Amendments (1) • Board of Elections

(Mihill)

(2) • Office of Management and Budget

(Sherer)

(3) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)

(4) • Debt Service (Sherer)

(5) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)

PHED

9:30 AM - 3CCR To be televised live on County Cable Montgomery

Apr 11 FY12 Operating Budget and CIP Amendments

(1) • MNCPPC - All Funds (Michaelson)

(2) • CIP: Parks (Michaelson)

GO Apr 11	(1)	12:00 PM - 5CCRInterviews - Charter Review Commission (continued)	(Lauer)
T&E Apr 11	(1)	 2:00 PM - 7CHR To be televised live on County Cable Montgomery FY12 Operating Budget and CIP Amendments Transportation: General Fund NDA: HOA Road Maintenance Reimbursement NDA: Storm Removal and Cleanup Selected CIP amendments 	(Orlin)
HHS Apr 11	(1)	 2:00 PM - 3CCR FY12 Operating Budget and CIP Amendments Health and Human Services: Aging and Disabilities and Special Needs Housi (does not include Housing First) 	ing (McMillan)
GO Apr 12	(1)	12:45 PM - 5CCRInterviews - Charter Review Commission (continued)	(Lauer)
HHS/ED Apr 12	(1)	 2:00 PM - 7CHR FY12 Operating Budget and CIP Amendments Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Partnerships, Foster Care Transportation, and the Kennedy Cluster Project 	
T&E Apr 12		 2:00 PM - 3CCR Expedited Bill 7-11, Stormwater Management - Revisions FY12 Operating Budget and CIP Amendments Washington Suburban Sanitary Commission Utilities 	(Mihill) (Levchenko) (Levchenko)
HHS Apr 13	(1) (2)	 9:30 AM - 7CHR To be televised live on County Cable Montgomery FY12 Operating Budget and CIP Amendments NDA: Arts and Humanities Council Cost Sharing, and State Match Community Grants (Fitzer) 	(Ferber) zgerald-Bare)
PHED Apr 13	(2) (3) (4)	 2:00 PM - 7CHR FY12 Operating Budget and CIP Amendments NDA: Historical Activities NDA: Conference and Visitor's Bureau NDA: Conference Center Economic Development CIP: Agriculture Land Preservation Easements 	(Zyontz) (Ferber) (Ferber) (Ferber) (Ferber)

GO		2:00 PM - 3CCR To be televised live on County Cable Montgomery	
Apr 13		FY12 Operating Budget and CIP Amendments	
•	(1)	Cable Television and Communications Plan	(Toregas)
	(2)	Department of Technology Services	(Toregas)
	(3)	• NDA: Interagency Technology Policy and Coordination Committee (ITPCC)	(Toregas)
	(4)	NDA: Desktop Computer Modernization	(Toregas)
PS		9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 14		FY12 Operating Budget and CIP Amendments	
	(1)	Fire and Rescue Services	(McGuire)
	(2)	 Correction and Rehabilitation 	(Farag)
	(3)	• Sheriff	(Farag)
GO		9:30 AM - 3CCR	
Apr 14	(1)	• Bill 2-11, Criminal Justice Coordinating Commission - Staff Support	(Mihill)
_		FY12 Operating Budget and CIP Amendments	
	(2)	County Executive	(Ferber)
	(3)	County Attorney	(Arthur)
	(4)	Merit System Protection Board	(Ferber)
	(5)	• Ethics Commission	(Ferber)
	(6)	Public Information Office	(Ferber)
	(7)	• MC 311	(Toregas)
T&E		2:00 PM - 7CHR	
Apr 14		FY12 Operating Budget and CIP Amendments	
•	(1)	• General Services: Fleet Management and Motor Pool Fund Contribution NDA	(Farag)
	(2)	General Services: Facilities	(Sherer)
HHS		2:00 PM - 3CCR To be televised live on County Cable Montgomery	
Apr 14		FY12 Operating Budget and CIP Amendments	
•	(1)	NDA: Historical Activities - Historical Society	(Yao)
	(2)	NDA: Takoma Park Library Annual Payment	(Yao)
	` ′	• Libraries	(Yao)
PHED		9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 15		FY12 Operating Budget and CIP Amendments	
11p1 10	(1)		Michaelson)
	(2)	• Recreation	(Yao)
GO		9:30 AM - 3CCR	
Apr 15		FY12 Operating Budget and CIP Amendments	
ipi ic	(1)	General Services: Procurement	(Toregas)
	(2)	• Inspector General	(Arthur)
		Intergovernmental Relations	(Arthur)
	(4)	NDAs: County Associations, Public Technology, Inc., Council of Government	` /
	(·)	Boards, Committees, Commissions	(Arthur)
	(5)	NDA: Charter Review Commission	(Mihill)
			Sherer/Orlin)
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PS/ED Apr 15		1:30 PM - 7CHR To be televised live on County Cable Montgomery FY12 Operating Budget and CIP Amendments	
r	(1)		(Farag/McGuire)
PS Apr 15		2:30 PM - 7CHR To be televised live on County Cable Montgomery FY12 Operating Budget and CIP Amendments	
	(1)	 NDA Prisoner Medical Services 	(Farag)
	(2)	Circuit Court	(Farag)
	(3)	Police Department	(Farag)
PS/PHED		9:30 AM - 7CHR	
Apr 25	(1)	FY12 Operating Budget and CIP Amendments	(N.A. N.A.11)
	(1)	• Park Police	(McMillan)
PHED		10:15 AM - 7CHR	
Apr 25	(1)	FY12 Operating Budget and CIP Amendments	(A mthron)
	(1) (2)	Board of AppealsHearing Examiner	(Arthur) (Arthur)
	(3)	• CIP Amendment: Universities at Shady Grove Expansion	(Ferber)
	(4)	Economic Development Fund	(Ferber)
	(4)	Leonomic Development I und	(1 61061)
GO		9:30 AM - 3CHR To be televised live on County Cable Montgomery	
Apr 25		FY12 Operating Budget and CIP Amendments	(- 1)
		• Discussion - Compensation and Benefits (all agencies)	(Farber)
	(2)	Discussion - Compensation and Benefits (Data) Discussion - Cl. O analysis of manual discussions.	(Farber)
	(3)	• Discussion - OLO analysis of proposed changes to county government	* ·
	(4)	retirement, health, and life insurance benefits • Discussion - Collective Bargaining Agreements	(Orlansky) (Faden/Drummer)
	, ,		(Sherer)
	(6)	• Expedited Bill 11-11, Personnel - Retirement Plans - Contributions	(Drummer)
	(0)	Expedited Bill 11-11, 1 ersonner - Retirement 1 lans - Contributions	(Drummer)
ED		2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Apr 25	(1)	• Bill 3-11, Community Use of Public Facilities - Reorganization	(Mihill)
		FY12 Operating Budget and CIP Amendments	/ \
	(2)	Community Use of Public Facilities	(Yao)
	(3)	Montgomery College NDA Mark Collision Containing (MCAFI)	(Sherer)
	(4)	NDA: Montgomery Coalition for Adult English Literacy (MCAEL)	(Sherer)
Т&Е		2:00 PM - 3CCR	
Apr 26	(1)	FY12 Operating Budget and CIP Amendments	(111)
		DEP, including FY12 Water Quality Protection DEP, Solid Worth Services and Solid Worth Services Charges	(Levchenko)
	(2)	DEP - Solid Waste Services and Solid Waste Service Charges General Services: Float Management and Motor Pool Fund Contribution	(Levchenko)
	(3)	General Services: Fleet Management and Motor Pool Fund Contribution	on NDA (Farag)
PHED		9:30 AM - 7CHR	
Apr 27	(1)	FY12 Operating Budget and CIP Amendments	(\mathbf{V}_{aa})
		 Recreation (continued) Department of Permitting Services 	(Yao) (Sherer)
	(2)	Department of Permitting Services	(Sherer)

PHED/HHS Apr 29	(1) (2)	1:30 PM - 7CHR FY12 Operating Budget and CIP Amendments • Conservation Corps • Housing First	(Yao) (McMillan)
GO Apr 29	(1) (2) (3) (4) (5) (6)	 9:30 AM - 3CCR FY12 Operating Budget and CIP Amendments CIP Amendment: HHS Technology Modernization Cable Television and Communications Plan (continued) NDA: Desktop Computer Modernization (continued) Office of Legislative Oversight and Independent Audit NDA Council Office Office of Human Resources 	(Toregas) (Toregas) (Toregas) (Orlansky) (Farber) (Ferber)
PS Apr 29	, ,	 9:30 AM - 7CHR FY12 Operating Budget and CIP Amendments Liquor Control Office of Consumer Protection (continued) Emergency Management and Homeland Security (continued) 	(Ferber) (Farag) (Levchenko)
T&E Apr 28	(1)	 2:00 PM - 3CHR To be televised live on County Cable Montgomery FY12 Operating Budget and CIP Amendments Resolution to approve FY12 Transportation Fees, Charges, and Fares Mass Transit Fund Parking Lot Districts NDA: Rockville Parking District Selected CIP amendments Briefing - WMATA FY12 budget 	(Orlin)
HHS Apr 28	(1) (1)	 2:00 PM - 7CHR FY12 Operating Budget and CIP Amendments Health and Human Services: Children, Youth, and Families Health and Human Services: Behavioral Health and Crisis Services 	(Yao) (McMillan)
PS Apr 28	(1)	 9:30 AM - 3CCR To be televised live on County Cable Montgomery FY12 Operating Budget and CIP Amendments Fire and Rescue Services (continued) 	(McGuire)
	(3)	 FY12 Operating Budget and CIP Amendments Office of Community Engagement (Human Rights, Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) 	(Michaelson)
GO/HHS Apr 27	(1)(2)	 2:00 PM - 7CHR To be televised live on County Cable Montgomery Expedited Bill 5-11, Office of Human Rights - Human Rights Commission - Reorganization Bill 4-11, Commission for Women - Reorganization 	(Drummer) (Drummer)

PHED		2:30 PM - 7CHR	
Apr 29		FY12 Operating Budget and CIP Amendments	
-	(1)	NDA: Housing Opportunities Commission	(McMillan)
	(2)	Department of Housing and Community Affairs	(McMillan)
	(3)	• Economic Development (continued)	(Ferber)
PHED		9:30 AM - 3CCR	
May 2		FY12 Operating Budget and CIP Amendments	
v	(1)	MNCPPC - operating budget	(Michaelson)
	(2)	MNCPPC - CIP amendments	(Michaelson)
PS		2:00 PM - 7CHR	
May 2		FY12 Operating Budget and CIP Amendments	
•	(1)	• Sheriff (continued)	(Farag)
	(2)	• State's Attorney (continued)	(Farag)
	(3)	• Corrections (continued)	(Farag)
	(4)	• NDA Prisoner Medical Services (continued)	(Farag)
	(5)	• Circuit Court (continued)	(Farag)
GO		2:00 PM - 7CHR To be televised live on County Cable Montgomery	
May 3		FY12 Operating Budget and CIP Amendments	
•	(1)	• Property tax options: amount, rate, and Income Tax Offset Credit	(Sherer)
	(2)	• Discussion of reserve in FY12	(Sherer)
	(3)	 NDA for State property tax services and NDA for speed camera revenue 	(Sherer)
	(4)	• Expedited Bill 10-11, Recordation Tax - Allocation of Revenue	(Faden)
PS		2:00 PM - 3CCR	
May 3		FY12 Operating Budget and CIP Amendments	
	(1)	• Police Department (continued)	(Farag)
	(2)	• CIP Amendment: 2nd District Police Station	(Farag)
	(3)	• Fire and Rescue Services CANCELLED	(McGuire)
HHS		1:00 PM - 7CHR To be televised live on County Cable Montgomery	
May 4		FY12 Operating Budget and CIP Amendments	
	(1)	 DHHS- deferred items: including Public Health Services 	(McMillan)
	(2)	Libraries - deferred items and budget adjustments	(Yao)
HHS/ED		2:00 PM - 7CHR To be televised live on County Cable Montgomery	
May 4		FY12 Operating Budget and CIP Amendments	
	(1)	Libraries - deferred items	(Yao)
	(2)	• Pre-kindergarten and Head Start Services and SHARP Street Suspension Se	rvices (Yao)

T&E 1:00 PM - 3CCR May 4 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is North County Maintenance Depot (3rd floor Conference Room) (Orlin/Faden) **FY12 Operating Budget and CIP Amendments** (1) • Transportation - deferred items (Orlin) (2) • DEP - deferred items (Levchenko) (3) • General Services: Fleet Management and Motor Pool NDA (continued) (Farag) \mathbf{ED} 3:00 PM - 7CHR May 4 **FY12 Operating Budget and CIP Amendments** (1) • College IT projects and payment to State for Retirement Administration (Sherer) GO9:30 AM - 3CHR To be televised live on County Cable Montgomery May 5 **FY12 Operating Budget and CIP Amendments** (1) • Discussion - OLO analysis of proposed changes to county government employees' retirement, health, and life insurance benefits (continued) (Orlansky) (2) • Action - Collective bargaining agreements (Drummer/Faden) (3) • Action - Compensation and benefits for all agencies (Farber) GO/HHS 2:00 PM - 7CHR To be televised live on County Cable Montgomery **FY12 Operating Budget and CIP Amendments** May 5 (1) • Office of Community Engagement (continued) (Michaelson) (2) • Bill 4-11, Commission for Women - Reorganization (continued) (Drummer) PS 10:30 AM - 7CHR **FY12 Operating Budget and CIP Amendments** May 6 (1) • CIP: 2nd District Police station (Farag) PS 12:30 PM - 7CHR **FY12 Operating Budget and CIP Amendments** May 9 (1) • CIP: 2nd District Police station (Farag) GO 2:30 PM - 3CHR or immediately following Council session To be televised live on CCM **FY12 Operating Budget and CIP Amendments May 16** (1) • Property tax options: amount, rate, and Income Tax Offset Credit (continued) (Sherer) \mathbf{ED} 9:00 AM - 3CCR To be televised live on County Cable Montgomery **FY12 Operating Budget and CIP Amendments May 17** (1) • Montgomery County Public Schools (continued) (McGuire)

PHED	9:30 AM - 3CHR
Jun 13	1) • Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)
	2) • ZTA 11-01, Commercial/Residential (CR) Zones (Zyontz)
GO Jun 13	 9:30 AM - 3CCR To be televised live on County Cable Montgomery 1) • Update - Limited English Proficiency (LEP issues) (McGuire/Yao) 2) • Bill 9-11, Contracts and Procurement - Minority Owned Businesses 3) • Bill 12-11, Ethics - Gifts - County Employees - Roadside Solicitation (Drummer)
T&E Jun 13	2:00 PM - 7CHR 1) • Resolution to authorize Advance Taking - Dale Drive Sidewalk 2) • Supplemental appropriation - DOT and DGS - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup 3) • Resolution to amend FY12 Transportation Fees, Charges, and Fares 4) • Facility Planning Review - East Gude Drive widening project (Orlin)
AUDIT Jun 16	2:00 PM - 7CHR GO Committee; Council President and Vice President ex-officio voting members 1) • Update - Inspector General (Richards) 2) • Update - Office of Internal Audit (Richards) 3) • Review of contracting for annual audit of the financial statements of the Local Fire and Rescue Departments (Rubin) 4) • County Government fiscal monitoring standards and vendor requirement in select departments (Richards)
PHED Jun 20	 9:30 AM – 7CHR To be televised live on County Cable Montgomery 1) • Subdivision Staging Policy Amendment - White Flint staging capacity 2) • Takoma/Langley Crossroads Sector Plan (Michaelson)
PS/GO Jun 21	 2:00 PM - 3CHR or immediately following Council session To be televised live on CCM Bill 45-10, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer) Discussion - Potential changes to the retirement plan for new employees(Orlansky/Drummer)
PHED Jun 22	 9:30 AM - 7CHR To be televised live on County Cable Montgomery 1) ZTA 11-01, Commercial/Residential (CR) Zones (continued) (Zyontz)
HHS Jun 23	 9:30 AM - 7CHR To be televised live on County Cable Montgomery 1) • Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas 2) • Update - bedbugs (McMillan)
PHED Jun 23	 2:00 PM - 7CHR To be televised live on County Cable Montgomery TTA 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz) Exec. Regulation. 5-11, Schedule of Fees for Permits, Licenses and Certifications (Sherer) TTA 11-01, Commercial/Residential (CR) Zones (continued) (Zyontz)

GO		9:30 AM - 7CHR	
Jun 27	(1)	• Meeting with ITPCC to review FY12 work program (Tore	egas)
	(2)	1 7	
	(2)	funded agency (Drum	mer)
	(3)	• Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public	1 \
		Services Program (Fa	rber)
PHED		9:30 AM - 3CCR To be televised live on County Cable Montgomery	
Jun 27	(1)		ontz)
	(2)	• Takoma/Langley Crossroads Sector Plan (continued) (Michael	
T&E		2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Jun 27	(1)		
· · · · · · · · · · · · · · · · · · ·	(-)	Plan: water and sewer category changes (Levche	enko)
	(2)	· ·	nden)
PHED		9:30 AM - 3CHR To be televised live on County Cable Montgomery	
Jun 30	(1)	· · · · · · · · · · · · · · · · · · ·	ontz)
PHED		9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 11	(1)	· · · · · · · · · · · · · · · · · · ·	ontz)
		· · · · · · · · · · · · · · · · · · ·	ontz)
	(3)		,
		and service (Zye	ontz)
	(4)	• City of Rockville annexation: BP Associates, Burgundy Park Center, East Gude and	
		Southlawn Lane ANX2011-00140 (Zye	ontz)
	(5)	 City of Rockville annexation: Silverwood/Shady Grove LLC, Reed Brothers 	
			ontz)
	(6)	• ZTA 11-01, Commercial/Residential (CR) Zones (continued) (Zyo	ontz)
T&E		2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 11	(1)	• Resolution to approve an abandonment of a portion of Lincoln Street in Huntington	
		Terrace Subdivision in Bethesda (C	Orlin)
ED		2:00 PM - 3CCR	
Jul 11	(1)	• Amendment to Montgomery College's FY11-16 Capital Improvements Program -	
		\$16,000,000 for acquisition of Germantown Goldenrod Building (Sh	erer)
PS/GO		10:00 AM - 7CHR To be televised live on County Cable Montgomery	
Jul 14	(1)	• Bill 18-11, Police Labor Relations - Duty to Bargain (Drum	mer)
PHED		2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Jul 14	(1)		ontz)

GO Jul 18	(2)	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Bill 19-11, Personnel - Collective Bargaining - Public Access Bill 20-11, Personnel - Collective Bargaining - Public Accountability Arbitration Bill 23-11, Development Districts, Special Taxing Districts - Duplicate 	(Drummer)
PHED Jul 18	(1) (2)	 9:30 AM - 3CHR MCPB Regulation 11-01, White Flint Staging Allocation ZTA 11-01, Commercial/Residential (CR) Zones (continued) 	(Faden/Orlin) (Zyontz)
T&E Jul 18	(1)	 2:00 PM - 7CHR To be televised live on County Cable Montgomery Discussion - Pepco's tree trimming program 	(Levchenko)
T&E Jul 19	(1) (2)	 3:00 PM - 7CHR or immediately following Council session To be television - Facility planning review - Bradley Boulevard Bikeway Discussion - Energy efficiency initiatives and building standards 	vised live on CCM (Orlin) (Levchenko)
PS Jul 21		 9:30 AM - 7CHR To be televised live on County Cable Montgomery Supplemental appropriation - MCFRS - \$1,290,395 for the FY10 Sena Fire, Rescue and Ambulance (State 508) Fund Grant Update - 2011 Fill the Boot Campaign Update - crime statistics 	ator Amoss (McGuire) (McGuire) (Farag)
PHED Jul 21	(1) (2)	 1:00 PM - 7CHR To be televised live on County Cable Montgomery Takoma/Langley Crossroads Sector Plan - transportation issues Takoma/Langley Crossroads Sector Plan (continued) 	(Orlin) (Michaelson)
PHED Jul 25		 9:30 AM - 7CHR To be televised live on County Cable Montgomery Status report - implementation of the CAS report Discussion - biotech tax credit Discussion - restructuring of the incubator program Discussion - DED marketing plan 	(Michaelson) (Ferber) (Ferber) (Ferber)
PHED/ED Jul 25	(1)	 2:00 PM - 3CHR To be televised live on County Cable Montgomery Discussion - school site selection process 	(Levchenko)
GO Sep 12	(1) (2)	 9:30 AM - 7CHR Briefing - Staffing costs for boards and commissions Bill 21-11, Taxes - Transportation - Impact Tax - Amendments 	(Arthur) (Faden/Orlin)
PS Sep 12	(1) (2)	 9:30 AM - 3CHR To be televised live on County Cable Montgomery Discussion - Public safety improvements since 9/11 Update: Hurricane Irene 	(McGuire) (McGuire)
ED Sep 12	(1) (2)	 2:00 PM - 7CHR To be televised live on County Cable Montgomery OLO Report 2012-1, Food in Montgomery County Public Schools Discussion - MCPS food distribution facility 	(Renkema) (McMillan)

PS Sep 15	(1) (2) (3)	9:30 AM - 3CHR To be televised live on County Cable Montgomery• Expedited Bill 25-11, Offenses - Curfew - Established(Faden/Mihill)• Briefing - Policy and process for State Amoss fund grant(McGuire)• Supplemental appropriation - \$1,268,940 for Gang Initiative(Farag)		
PHED Sep 15	(1) (2) (3)	2:00 PM - 7CHR• Discussion - expansion plans at Universities at Shady Grove(Ferber)• Strategic Plan for Economic Development(Ferber)• Discussion - Workforce Investment Services(Ferber)		
PHED Sep 19	(1)	9:30 AM - 7CHR To be televised live on County Cable Montgomery • ZTA 11-01, Commercial/Residential (CR) Zones (continued) (Zyontz)		
PS/T&E Sep 19	(1)	2:00 PM - 7CHR To be televised live on County Cable Montgomery • Public safety take home vehicles (McGuire/Farag)		
T&E Sep 19	(1) (2)	3:00 PM - 7CHR To be televised live on County Cable Montgomery• Briefing - County government take-home vehicle assignments(Farag)• Briefing - County agency take-home vehicle policies(Farag)		
PHED/PS Sep 20	(1) (2)	2:00 PM - 3CHR To be televised live on County Cable Montgomery • Discussion - Crime trends in urban parks (McMillan) • Briefing - Efforts to streamline permitting process - Fire Code (McGuire/Sherer)		
PS Sep 20	(1)	3:00 PM- 3CHR To be televised live on County Cable Montgomery • Briefing - Policy and process for State Amoss fund grant (McGuire)		
HHS/ED Sep 22	(1) (2)	9:30 AM - 7CHR To be televised live on County Cable Montgomery• Status report - Child care industry in Montgomery County(Yao)• Update - Teen pregnancy in MCPS(Yao)		
PHED Sep 26	(1) (2)	 9:30 AM - 3CCR To be televised live on County Cable Montgomery Executive Regulation 5-11AMIII, Schedule of Fees for Permits, Licenses and Certifications (Sherer/Zyontz) Wheaton CBD and Vicinity Sector Plan (Michaelson/Orlin) 		
GO Sep 26	(1) (2) (3)	• Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin)		
T&E/ED Sep 26	(1)	 2:00 PM - 3CHR To be televised live on County Cable Montgomery Discussion - Report of the Artificial Turf Working Group (McGuire/Levchenko) 		

T&E Sep 26	(1) (2)	 3:00 PM - 3CHR To be televised live on County Cable Montgomery Update - recycling Briefing - County use of non-recyclable materials (including polystyrene) 	(Levchenko) (Levchenko)
ED Sep 26	(1)	3:00 PM - 3CCRDiscussion - higher education recruitmentTo be determined	(Sherer)
PHED Oct 3	(1) (2)	 9:30 AM - 7CHR Bill 22-09, Enforcement of County Laws - Notice of Violation - Appeals Bill 24-09, Buildings - Permits and Inspections 	(Faden) (Faden)
T&E Oct 3	(1)	2:00 PM - 7CHRBriefing - DOT Road Maintenance	(Orlin)
HHS Oct 6	(1)	8:15 AM - Rockville LibraryBreakfast Meeting with HHS boards and commissions	(Yao)
PS Oct 6	(2) (3) (4)	 9:30 AM - 7CHR Update - Transition of LFRD station operating funds Update - Emergency Communications Center - FY12 budget impacts Update - Implementation of Police Department's 3rd District staffing Briefing - Police overtime audit 12:00 Noon - 7CHR Interviews - County Executive appointments to Fire and Emergency Services Commission: Raymond Richard Sanchez, William Aschenbach 	(McGuire) (Farag) (Farag) (Farag)
PHED Oct 10	(1)	9:30 AM - 7CHRStatus report - economic development marketing plan	(Ferber)
GO Oct 10		 10:30 AM - 3CCR Discussion - County's reserve policy Quarterly review - Cable television issues 	(Farber) (Toregas)
T&E Oct 10 *	(1)	 2:00 PM - 3CCR To be televised live on County Cable Montgomery Update - Bethesda CBD Streetscaping project FY13 WSSC Spending Control Limits Update - NPDES-MS4 permit Update - Bag tax implementation 	(Orlin) (Levchenko) (Levchenko) (Levchenko)
HHS/PS Oct 13	(1)	 9:00 AM - 7CHR To be televised live on County Cable Montgomery Positive youth programming in Montgomery County 	(Yao)
PS Oct 13	(1)	 11:00 AM - 7CHR To be televised live on County Cable Montgomery Update - 2011 Fill the Boot Campaign (continued) 	(McGuire)
ED/PHED Oct 13	(1)	 2:00 PM - 7CHR Discussion - Policies governing public use of ballfields (historic use and adoptield) 	pt-a- (Yao)

T&E/PS Oct 17	(1) (2)	 2:00 PM - 7CHR To be televised live on County Cable Montgomery Bill 27-11, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal Update - Pedestrian safety programs (Orlin)
T&E Oct 17	(1)	3:00 PM - 7CHR • Update - bikeways and bike share programs (Orlin)
HHS Oct 20	(1) (2)	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Discussion - household pharmaceutical disposal issues Update - efforts to establish a Montgomery Food Council (McMillan)
GO Oct 24	(1) (2)	 10:30 AM - 3CCR Bill 26-11, Taxation - Development Impact Taxes - Payment (Faden/Orlin) Overview - Bill 29-11, Boards, Committees, and Commissions - Sunset, Consolidation and Bill 32-11, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)
AUDIT Oct 24		2:00 PM - 7CHR GO Committee; Council President and Vice President ex-officio voting members • Update from the Inspector General (Richards) • Update from the Office of Internal Audit (Richards) • Briefing and Discussion - Inspector General's Four Year Work Plan (Richards)
T&E Oct 25	(1)	 7:30 PM - BCC Regional Services Center, Room A & B Discussion - Escalators at the Bethesda Metro and the south entrance project (Orlin)
HHS Oct 27	(1) (2)	9:30 AM - 7CHR • Briefing - impact of state and federal budget cuts on expected FY12 revenues for Health and Human Services (McMillan) • Discussion - Parent Resource Center fees (Yao)
PS/GO Oct 27	(1) (2)	2:00 PM - 7CHR To be televised live on County Cable Montgomery • Briefing - CountyStat's Overtime Report (McGuire/Farag) • Update - public safety costs related to the US Open (McGuire/Farag)
PHED Oct 31	(1)	 9:30 AM - 3CCR To be televised live on County Cable Montgomery Wheaton CBD and Vicinity Sector Plan (continued) (Michaelson)
GO Oct 31	(1) (2) (3) (4)	 10:30 AM - 7CHR Expedited Bill 28-11, Property Tax Credit - Renewable Energy - Amendments (Mihill) Bill 32-11, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill) Discussion - Greater accessibility, accountability and transparency in technology for local government (Toregas) Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)

T&E		2:00 PM - 3CCR	
Oct 31	(1)	Briefing - 2011 Mobility Assessment Report	(Orlin)
	(2)	Update - Transit Task Force	(Orlin)
PS		9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Nov 3	(1)	• Supplemental appropriation - Department of Police - \$750,000 for 2008 COPS	
		Universal Hiring Program	(Farag)
	(2)	• Executive Regulation 15-11, Maximum rates for motor vehicle towing from private private states and the second states are second as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second states are second states are second states as a second state of the second states are second states are second states are second states are second states as a second state of the second states are second states	
	(2)	property Franchisch Bill 25 11 Offenson Confess Established () () (Foder Mihill	(Farag)
	(3)	• Expedited Bill 25-11, Offenses - Curfew - Established (continued)(Faden/Mihill	/Druilliller)
T&E		2:00 PM - WSSC Headquarters in Laurel	
Nov 3		Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium	
	(1)	• Joint meeting with Prince George's County Council's Transportation, Housing a	and
		Environment (THE) Committee - Discussion to include Purple line, Bus Rapid	(0.11.)
		Transit, and Blue Ribbon Commission on Maryland Transportation Funding	(Orlin)
PHED		9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Nov 7	(1)	• Bill 33-11, Urban Renewal and Community Development - Community Benefit	S
		Agreements - Large Retail Stores	(Faden)
ED		2:00 PM - 7CHR	
Nov 7	(1)		Levchenko)
	, ,		ŕ
AUDIT	(4)	2:45 PM or immediately following afternoon session - 3CHR	(D. 11.)
Nov 8	(1)	Amendment to audit contract - Clifton Gunderson	(Rubin)
PHED		9:30 AM - 7CHR	
Nov 14	(1)	• Briefing - Christopher P. Austin, M.D., Scientific Director, NIH Center for	
		Translational Therapeutics (NCATS)	(Ferber)
	(2)	Update - Biosciences	(Ferber)
GO		10:30 AM - 3CCR	
Nov 14	(1)	Update - Interagency Technology Policy and Coordination Committee	
1,0,1	(-)	(ITPCC) Cross-Agency Resource Sharing (CARS) projects	(Toregas)
	(2)	Preliminary review - Cable Television and Communications Plan	(Toregas)
T&E		2:00 PM - 7CHR	
Nov 14	(1)		(Orlin)
1107 14	(1)	Supplemental appropriation - DOT - \$20,174,000 for MD 333 Crossing (DRAC) (OIIII)
PS		9:00 AM - 3CCR To be televised live on County Cable Montgomery	
Nov 17	(1)	 Briefing - Policy and process for State Amoss fund grant 	(McGuire)
	(2)	• Bill 35-11, Offenses - Loitering or Prowling - Established	(Drummer)
HHS		9:30 AM - 7CHR	
Nov 17	(1)	Discussion - Eligibility for Supplemental Nutrition Assessment Program (SNAF)	or or
	` /		(McMillan)
	(2)	Discussion - Services for Veterans	(Yao)

Dec 5

Deferred:

AUDIT 1:30 PM - 6CCR **Nov 17** GO Committee; Council President and Vice President ex-officio voting members • PROPOSED CLOSED SESSION to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin) **PHED** 9:30 AM - 3CHR To be televised live on County Cable Montgomery **Nov 21** (1) • Supplemental appropriation - DED - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Ferber) (2) • Bill 34-11, Biotechnology Investment Incentive Tax Credit Supplement -Amendment (Faden) (3) • Kensington Sector Plan (Michaelson) GO10:30 AM - 3CCR Nov 21 (1) • Discussion - Enterprise Resource Planning (ERP) (Toregas) (2) • Executive Regulation 11-10AM, Employee Training and Tuition Assistance (Ferber) ED 1:30 PM - 7CHR To be televised live on County Cable Montgomery **Nov 21** (1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) (2) • Follow up discussion - OLO Report 2012-1, Food in Montgomery County Public Schools (Renkema) (3) • MCPS Quarterly Financial Report (McGuire) 9:30 AM - 3CCR HHS Dec 1 (1) • Bethesda Cares - homeless outreach effort (McMillan) PS 9:30 AM - 7CHR To be televised live on County Cable Montgomery Dec 1 (1) • Expedited Bill 25-11, Offenses - Curfew - Established (Faden/Mihill/Drummer) (2) • Bill 35-11, Offenses - Loitering or Prowling - Established (Drummer) REVISED **PHED** 9:30 AM - 7CHR To be televised live on County Cable Montgomery Dec 5 (1) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource (Zyontz) (2) • Kensington Sector Plan (continued) (Michaelson) GO 10:30 AM - 6CCR Dec 5 (1) • Interviews - Merit System Protection Board (Lauer) \mathbf{ED} 2:30 PM - 3CCR To be televised live on County Cable Montgomery

(1) • Bill 36-11, Interagency Coordinating Board - Membership

(3) • Discussion - MCPS food distribution facility

(2) • OLO Report 2012-2: A Review of MCPS Budget Category 12 (Trombka/Howard/Latham)

(Mihill)

(McMillan)

PHED 2:00 PM - 7CHR To be televised live on County Cable Montgomery - CANCELLED

Dec 6 (1) • Kensington Sector Plan (continued) (Michaelson)

PS 9:30 AM - 7CHR

Dec 8 (1) • Discussion - MCFRS Apparatus Master Plan (McGuire)

(2) • Bill 30-11, Fire and Emergency Services Commission - Duties (Faden/McGuire)

PHED/T&E 1:00 PM - 7CHR To be televised live on County Cable Montgomery

Dec 12 (1) • Briefing - Clarksburg issues (Orlin/Michaelson)

T&E 2:30 PM - 7CHR

Dec 12 (1) • Review - Proposed MARC train schedule changes (Orlin)

PHED 3:00 PM - 7CHR CANCELLED

Dec 12 (1) • Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: Council@montgomerycountymd.gov. This document is available in alternative formats upon request.